St. Helen Chamber of Commerce Minutes for January 29, 2014 These minutes are not official

Meeting Called to order by President B. Van Meter at 7:00 pm. Richfield Sr. Center

Pledge of Allegiance.

Attendance: B. Van Meter, J. Lyttle, S. Lyttle, J. Waltz, G. Bell, J. Sutter.

Minutes: none presented from last meeting.

Correspondence: S. Lyttle read presented newspapers from several organizations and reported that a card had been sent to Luke.

Treasurer's Report: Presented, Motion by J. Waltz, second by J. Lyttle. Motion Carried.

<u>Membership</u>: J. Waltz reported that they would be going to each business soon, and that they would ask for e-mails as well as ad copy for P. Colby/Facebook.

Fundraising: No report.

Old Business:

Wayfinding: B. Vanmeter showed a drawing of the signs. J. Waltz said that a new sign company was being asked to bid on the signs, as the other bid came in over budget.

ORV Iou: Person who has the outstanding IOU has said that a check will be mailed today.

<u>Winter in St. Helen:</u> The winner of the button contest is Kaedyn. The fishing contest is being extended to Feb 23rd. The Medallion should be completed soon. S. Lyttle made a motion to give the certificates from Top Bass to the winners of the Fishing Contest. Second by J. Waltz. Motion Carried.

New Business:

<u>*Quilt Raffle (Relay for Life):</u>* K. Jernigan has asked if we will allow her to use our license number for a raffle. B. Van Meter made the motion, S. Lyttle second. Motion carried to allow..</u>

Spring Alive Concert: J. Waltz made a motion to give \$25.00 to sponsor this event, Second by J. Sutter. *After discussion, this motion was tabled until the next meeting.*

Website: J. Sutter advised that the Web site is running well and has been updated.

Facebook: Thank you to Pam Colby for doing a great job. Pam would appreciate help from the business community with ad -copy. Please let her know if you have any events or sales that need to be posted.

Insurance: There are a few changes that will be brought to Flutz concerning our insurance. B. Van Meter will advise them that our Annual Meeting will be in the Fall, and that we are not doing the Christmas Parade, only the Santas

Presidents Comments: B. Van Meter announced that the Michigan Inland Lakes Convention is May 1-3, Project Connect, Denton Twp is in Feb, Pure Mi Conference is March 9-1, Region 3 has received a Prosperity Grant, we will be updated on that later. Business After House at Kirtland is March 27, Please spread the word, concerning a company that is representing itself as an authorized Map of Roscommon County. This company has not been authorized. The 200 mile yard sale is in June...this is a good idea, and we will be letting people in St. Helen know this. Grange showed everyone a bamboo cutting board that he

had with the Chamber Logo on it. Grange will be letting us know what the cost is. It may or may not be something we wish to use. There are coupons for Vandree at the Chamber Office, if anyone is intersted.

<u>Jamboree:</u> J. Lyttle asked for funding for the Jamboree posters and tear offs in the same amount as last year. J. Sutter second, Motion carried. Jim is trying to get a jump on the Jamboree for 2014.

<u>Kick off for Summer/BBQ</u>: G. Bell advised that Bruce Rendon and Michael J will be 2 of the judges this year. He is working on a 3rd.

Motion to adjourn meeting by S. Lyttle at 7:42 Our Next Meeting will be February 26th, 2014 7pm

Respectfully submitted by S. Lyttle